



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0SV98FG**

*Received for filing in Electronic Format on the: 24/03/2009*

*Company Name:* **HARRODS AVIATION HOLDINGS LIMITED**

*Company Number:* **03037563**

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### *Company Details*

*Period Ending:* **24/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**87-135 BROMPTON ROAD  
KNIGHTBRIDGE  
LONDON  
SW1X 7XL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON DAVID HATHERLY  
DEAN**

*Address:* **3 THE FERNS  
PLATT  
SEVENOAKS  
KENT  
TN15 8JF**

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### *Director 1 :*

*Name:* **JEFFREY BYRNE**

*Address:* **22 THURLEIGH ROAD  
LONDON  
SW12 8UG**

*Date of Birth:* **06/12/1958**    *Nationality:* **British**

*Occupation:* **LAWYER**

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### *Director 2 :*

*Name:* **ROBERT JAMES  
FALLOWFIELD**

*Address:* **31 CHINGFORD AVENUE  
CHINGFORD  
LONDON  
E4 6RJ**

*Date of Birth:* **24/08/1952**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: MR ANIL TANNA

Address: 149 ALBURY DRIVE  
PINNER  
MIDDLESEX  
HA5 3RH

Date of Birth: 16/06/1947 Nationality: British

Occupation: CHARTERED ACCOUNTANT

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY              | 23338298                           | GBP23338298                                         |
| TOTALS                |                                    |                                                     |
|                       | 23338298                           | GBP23338298                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**23338298 ORDINARY Shares held as at 24/03/2009**

Name: AIT ENTERPRISES LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/03/2009**

*Authenticated:* **Yes (E/W)**